

Mosier Fire District Capital Advisory Subcommittee Meeting
Mosier Fire Hall on Washington St.

DATE: March 11, 2015
9:30 a.m.

MEMBERS: Craig Funk, Pete Wright, Joanne Rubin

STAFF: Fire Chief Jim Appleton

Absent:

Excused: Recorder Tracie Hornung

Public:

CALL TO ORDER – Meeting was called to order by Subcommittee Chair Funk at 9:44 a.m.

ADDITIONS OR CORRECTIONS – None

BUSINESS FROM THE AUDIENCE – None

APPROVAL OF MINUTES

Subcommittee member Rubin made a motion to approve the minutes of Sept. 23, 2014, Dec. 16, 2014 and Feb. 5, 2015. Subcommittee member Wright seconded. Motion unanimously approved.

BUSINESS

1. Review Tender specification and bid from Randco

Chief Appleton discussed the tender specs he had received from Randco. After discussion it was agreed that the amount of funding for building the tender (on a soon-to-be purchased used military chasis) that the Subcommittee will ask the Mosier Fire District Board to approve should include a cap. Subcommittee member Wright said it was important to be clear that the Subcommittee wants to keep the price down and not go all the way to the cap if it was not necessary.

Funk moved that the following motion be presented to the Mosier Fire District Board meeting at its next regular meeting on March 12, 2015:

“The Subcommittee requests Board authorization for a purchase amount up to \$70,000 for acquisition of a tender, to be finalized and executed by the Board in April 2015.”

Rubin seconded. Motion unanimously approved.

During discussion about getting either a stainless steel or epoxy tank for the tender, it was discovered that the cost of a tank was not included in the above motion.

Funk asked if the Subcommittee was in favor of amending the motion to read “\$90,000” instead of “\$70,000.” All were in favor.

A discussion about financing followed. Funk said he preferred financing part of the cost of the tender since starting the possible construction of a new fire station would probably require some cash. It was informally agreed that the final bid for the tender will be presented to the MFD

Board at its regular April meeting, as well as a purchase plan which will include a recommendation for financing, with ten percent down.

2. SUV Business Vehicle - Draft motion to forward to MFD Board for consideration

Funk said the fire district in Portland will surplus two 2007 SUVs soon. It was agreed to create a motion regarding purchase of such a vehicle to present to the Board at its next meeting.

Wright moved that the following motion be presented to the Mosier Fire District Board meeting at its next regular meeting on March 12, 2015:

“The Subcommittee requests the Board to authorize the expenditure of up to \$15,000 to purchase an SUV utility vehicle.”

Rubin seconded. Motion unanimously approved.

Appleton said he would attempt to arrange a meeting in the near future with the owner of Randco and the Subcommittee.

Meeting adjourned at 11:35 p.m.

Approved this ____ day of _____, 2015

Attest:

Craig Funk, Subcommittee Chair

Tracie Hornung, Recorder